



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
December 10, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on December 10, 2019.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

PRESENT: MAYOR WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER WILSON

ABSENT: COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES (EXCUSED ABSENCE)

CLOSED SESSION

City Attorney requested to add a closed session item for discussion subsequent to the posting of the agenda.

- e. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to add closed session item (e).

The following vote resulted:

AYES: MAYOR WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

ABSTAIN: NONE

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Signal Hill Auto Center Association, regarding real property located at 3100 California Avenue.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Glasswerks LA v. City of Signal Hill*, Los Angeles County Superior Court Case No. 19STLC09495.
- c. A closed session was held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding *Jensen v. Mike Bubalo Construction Company et al*, Los Angeles County Superior Court Case No. 19LBCV00336 and *Construction Laborers v. Mike Bubalo Construction Company et al*, United States District Court, Central District Case No. 2-19-cv-03403.
- d. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.
- e. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:02 P.M.

Council Member Wilson left closed session at 6:04 p.m.

Council Member Wilson entered closed session at 6:06 p.m.

Council Member Hansen entered closed session at 6:13 p.m.

Council Member Hansen left closed session at 6:40 p.m.

RECONVENE REGULAR MEETING AT 7:04 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given and no reportable action was taken for items (a) and (e); and items (b), (c), and (d) were not discussed.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

Community Coffee with Congressman Alan Lowenthal on Saturday, December 14 from 10:30 a.m. to 12:00 p.m. in the Library Community Room.

Look for your U.S. Census Bureau invitation for the 2020 Census in the mail beginning in March 2020. Apply for Census jobs at www.2020census.gov/jobs or call (855) 562-2020 for more information.

Books into Movies – The Illusionist (PG-13) on Monday, December 30 from 5:00 p.m. to 7:00 p.m. in the Library Community Room. Visit the Library or call (562) 989-7323 to register.

Free Christmas tree pickup on Thursday, January 2 and Thursday, January 9. Call (562) 597-0608 for more information or to schedule a special collection date for multi-family residences.

No trash collection on Wednesday, December 25 or Wednesday, January 1. Trash collection will be delayed by one day.

Participate in Bricks on the Hill and Signal Hill Dog Park Brick Program. Call (562) 989-7330 or visit the City website for more information.

Council Member Wilson announced the Signal Hill Chamber of Commerce Holiday Party on December 12, 2019 starting at 6 p.m. at the Recreation Park Golf Course and a GD Bro Burger Toy Drive on December 10, 2019 from 6:00 p.m. to 9:00 p.m. at the Conservation Corps of Long Beach.

PRESENTATIONS

- a. Mayor Woods made a presentation on the Signal Hill Youth Sports Girls Volleyball team, the Serv-ivors, who won first place in Long Beach Parks, Recreation and Marine Youth Sports invitational, and presented certificates to Bella Green, Delilah Salazar, Maya Delonay, Bethanie Delonay, Melany Hernandez, and Aubrey Reyes.

Mayor Woods and the audience also wished Miss Green a happy birthday.

Council Member Wilson congratulated the Girls Volleyball team and commented on the Youth Sports Program.

- b. John D. Temoyan, Vice President of HARBRO Emergency & Restoration at 2750 Signal Parkway, promoted the business as part of the Small Business Spotlight.

Council Member Hansen entered the Council Chamber at 7:19 p.m.

Council Member Hansen left the Council Chamber at 7:21 p.m.

Mayor Woods presented a Certificate of Appreciation to Mr. Temoyan.

- c. American University Health Sciences (AUHS) students made a presentation recognizing December 1-7, 2019 as National Handwashing Awareness Week.

Mayor Woods commented on AUHS programs and the AUHS 25th Anniversary Gala she attended.

- d. Public Works Management Analyst made a presentation regarding Senate Bill 998: Discontinuation of residential water service: urban and community water systems.

Council Member Hansen entered the Council Chamber at 7:34 p.m.

ORDINANCE

- a. Introduction of Ordinance Amendment 19-04 Amending Title 15 Revising Regulations for Buildings and Construction

City Manager introduced Community Development Director who introduced contract staff for the Building Department – John Hartley, contract Building Inspector from TRB+ Associates and Paul Armstrong, contract Building Official from TRB+ Associates. Mr. Armstrong presented the staff report.

City Council asked questions regarding the ordinance amendment.

Mr. Armstrong, City Attorney, and Community Development Director addressed the questions posed by City Council.

Mayor Woods invited the public to comment on the agenda item.

There was no public comment.

City Attorney commented on the ordinance adoption procedure.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR

COPELAND to waive further reading and introduce Ordinance No. 2019-12-1510, to be adopted by reference, approving Ordinance Amendment 19-04, amending Title 15 of the Signal Hill Municipal Code entitled Buildings and Construction.

City Attorney read the title of Ordinance No. 2019-12-1510:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ORDINANCE AMENDMENT 19-04, AMENDING TITLE 15 OF THE SIGNAL HILL MUNICIPAL CODE ENTITLED BUILDINGS AND CONSTRUCTION

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

PUBLIC HEARINGS

- a. Zoning Ordinance Amendment 19-03 Listing Business Support Service Center as a Permitted Use in the Town Center East Specific Plan (SP-1) Zoning District

City Clerk read the form of notice.

City Manager introduced Assistant Planner who presented the staff report.

Council Member Wilson and Mayor Woods asked questions regarding the zoning ordinance amendment.

Assistant Planner, City Attorney, and Community Development Director addressed the questions posed by Council Member Wilson and Mayor Woods.

Mayor Woods opened the public hearing at 8:00 p.m.

Mayor Woods invited the applicant to come forward and introduce himself.

Joe Bergin, authorized agent for PL SIGNAL HILL LP, introduced himself, commented on his business, and thanked City Council for considering the zoning ordinance amendment.

Daniel Pursglove, Signal Hill resident, asked questions regarding The UPS Store hours of operation and UPS trucks.

Mr. Bergin addressed the questions posed by Mr. Pursglove.

Mayor Woods closed the public hearing at 8:02 p.m.

Vice Mayor Copeland and Council Member Wilson spoke in support of the zoning ordinance amendment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to waive further reading and introduce Ordinance No. 2019-12-1511 approving Zoning Ordinance Amendment 19-03 to list business support service center (shipping, printing, copying, mailbox rental, and supplies) as a permitted use in the Town Center East Specific Plan (SP-1) zoning district.

City Attorney read the title of Ordinance No. 2019-12-1511:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 19-03 TO LIST BUSINESS SUPPORT SERVICE CENTER (SHIPPING, PRINTING, COPYING, MAILBOX RENTAL, AND SUPPLIES) AS A PERMITTED USE IN THE TOWN CENTER EAST SPECIFIC PLAN (SP-1) ZONING DISTRICT

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

b. Resolution Adopting the Urban Water Management Plan (UWMP)

City Clerk read the form of notice.

City Manager introduced Public Works Management Analyst who presented the staff report.

Council Member Wilson and Mayor Woods asked questions regarding the UWMP.

Public Works Management Analyst addressed the questions posed by Council Member Wilson and Mayor Woods.

Mayor Woods opened the public hearing at 8:12 p.m.

Mayor Woods invited the consultant who drafted the UWMP to come forward and introduce himself.

Zeki Kayiran, President of AKM Consulting Engineering, introduced himself and commented on the UWMP.

Mayor Woods closed the public hearing at 8:14 p.m.

Council Member Wilson thanked staff and commented on the UWMP.

Mayor Woods requested staff research and provide data regarding the City's water production at a later time.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2019-12-6448 adopting the Urban Water Management Plan.

City Attorney read the title of Resolution No. 2019-12-6448:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE URBAN WATER MANAGEMENT PLAN

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to direct the Public Works Director to submit the Urban Water Management Plan to the Department of Water Resources.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

c. Public Hearing Regarding the Proposed Use of 2019-2020 Community Development Block Grant (CDBG) Funds

City Manager noted that public notice for the CDBG public hearing was incomplete and recommended City Council to open the public hearing, receive testimony, and close the public hearing to conform with the incomplete public notice; and a new public hearing will be properly noticed and held at a future City Council meeting.

City Council asked questions regarding the public hearing.

City Manager addressed the questions posed by City Council.

Mayor Woods opened the public hearing at 8:19 p.m.

Mayor Woods invited the public to comment on the agenda item.

There was no public comment.

Mayor Woods closed the public hearing at 8:20 p.m.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to hold a properly noticed public hearing at a future City Council meeting.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Amendment to Update the Hourly, Part-Time Salary Schedule

City Manager introduced Human Resources Manager who presented the staff report.

Vice Mayor Copeland asked a question regarding the Salary Schedule.

Human Resources Manager addressed the question posed by Vice Mayor Copeland.

Mayor Woods invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2019-12-6449 amending salary ranges for hourly, part-time employees previously adopted by Resolution Number 2018-10-6297 to comply with the California Fair Wage Act of 2016 and repealing all prior resolutions.

City Attorney read the title of Resolution No. 2019-12-6449:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SALARY RANGES FOR HOURLY, PART-TIME EMPLOYEES PREVIOUSLY ADOPTED BY RESOLUTION NUMBER 2018-10-6297 TO COMPLY WITH THE CALIFORNIA FAIR WAGE ACT OF 2016 AND REPEALING ALL PRIOR RESOLUTIONS

The following vote resulted:

AYES: MAYOR WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

b. Lease Agreement with Signal Hill Auto Center Association for Property Located at 3100 California Avenue

City Manager introduced Economic Development Manager who presented the staff report.

Mayor Woods invited the public to comment on the agenda item.

There was no public comment.

Council Member Wilson and Vice Mayor Copeland commented on the lease agreement.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to authorize the City Manager to enter into an amended lease agreement with the Signal Hill Auto Center Association regarding the Auto Center freeway sign in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

c. Authorize Solicitation of a Request for Proposals (RFP) for SB2 Planning Grants Program (PGP) Implementation and Housing Element Update

City Manager introduced Community Development Director and Economic Development Manager who presented the staff report.

Mayor Woods recognized the new Community Development Director.

City Council asked questions regarding the PGP, the RFP, and the Housing Element update.

Community Development Director, Economic Development Manager, and Deputy City Manager addressed the questions posed by City Council.

Mayor Woods invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to authorize the Community Development Director to issue the Request for Proposals.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

d. Amendment No. 1 to Contract Services Agreement for On-Call Traffic Engineering Services with W.G. Zimmerman Engineering, Inc.

City Manager introduced Public Works Director who presented the staff report and introduced Bill Zimmerman with W.G. Zimmerman Engineering, Inc.

City Council discussed and asked questions regarding the contract amendment.

City Attorney and Public Works Director addressed the questions posed by City Council.

Mayor Woods invited the public to comment on the agenda item.

Mr. Pursglove asked questions regarding the RFP process and 20th & Redondo Traffic Signal project.

Public Works Director and Mr. Zimmerman addressed the questions posed by Mr. Pursglove.

Mayor Woods and Council Member Wilson commented on the contract amendment and the RFP process.

City Council discussed and asked questions regarding the Capital Improvement Program projects and the RFP process.

Public Works Director, Mr. Zimmerman, and City Manager addressed the questions posed by City Council.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER HANSEN to authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement with W.G. Zimmerman Engineering, Inc. for on-call traffic engineering services, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

Mayor Woods advised Mr. Pursglove to provide any additional questions and/or comments to staff.

CONSENT CALENDAR

a. Request for Proposals for Crossing Guard Services

Summary: Staff is seeking authorization to issue a Request for Proposals for the provision of crossing guard services at Signal Hill school locations.

Recommendation: Authorize the Chief of Police to release a Request for Proposals for crossing guard services.

b. Contract Amendment No. 4 with Platt Security, Inc. to Provide Park Security Services

Summary: The City Council will consider approving Contract Amendment No. 4 with Platt Security, Inc. for the provision of park security services. The amendment will extend the term of the contract by one year and increase the compensation by \$69,360.

Recommendation: Authorize the City Manager to execute Amendment No. 4 of the Contract Services Agreement with Platt Security, Inc. to continue to provide park security services in a form approved by the City Attorney.

c. Renewal of City of Long Beach Permit to Use Transmitter Facility Agreement

Summary: The City of Signal Hill leases space on the City of Long Beach Radio Tower on top of Signal Hill for the City's radio equipment. The current Permit Agreement with the City of Long Beach has expired, and the City is currently on a month-to-month lease. To continue supporting the City's radio system, staff is recommending renewing the agreement.

Recommendation: Authorize the City Manager to renew the Permit Agreement with the City of Long Beach for an additional term to run December 2019 through September 30, 2024, in a form approved by the City Attorney. Thereafter, the City shall have the option of renewing the Permit for one (1) additional five (5) year term, unless either party gives written notice to the other party at least ninety (90) days prior to the expiration of the term or renewal term.

d. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Register Dated December 10, 2019

Summary: The Warrant Register is a listing of all general checks issued since the prior warrant register and warrants to be released upon City Council approval.

Recommendation: Authorize payment of Warrant Register dated December 10, 2019.

f. Minutes of the Following Meetings

Regular Meeting of November 12, 2019 and Special Meeting of November 21, 2019.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR COPELAND to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson reported on his attendance at the Gateway Cities Council of Governments meeting on December 4, 2019 and Southern California Association of Governments Economic Summit on December 5, 2019; and commented on a letter regarding climate change he received from Diane Kert, Signal Hill resident.

City Council commented on Ms. Kert's letter and directed staff to promote the City's sustainability effort on the City website.

Council Member Wilson reported on his attendance at the Belmont Shore Christmas Parade on December 7, 2019 and a Long Beach City Council meeting regarding the cannabis industry on December 3, 2019.

Mayor Woods reported on her attendance at Supervisor Janice Hahn's 2019 State of the County on December 4, 2019.

City Council wished everyone happy holidays and a happy new year.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR COPELAND to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 14, 2020, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755. There will be no regular meeting of the City Council on Tuesday, December 24, 2019.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER JONES

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 9:14 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK